

Eagle Spring Lake Management District

Next regular meeting is Tuesday, February 15, 2005 at the
Eagle Municipal Building at 7:30 pm.

Agenda – February 15, 2005

1. Call to order
2. Approval of January Minutes
3. Old Business
 - a) Weed Harvesting/Collecting/Chemical Treatment
 - b) Watershed Study (Board Goal 10) – Status of Current Projects
 - c) Dam Report/Lake Water Level (Board Goal 4 &5)
 - d) Review of 2004-2005 Goals
 - e) Dam Failure/Emergency Action Plan
 - f) Date for Fireworks
 - g) Other
4. New Business
 - a) Discussion on Hourly Pay for Gina Krause
 - b) Spring Newsletter
 - c) Other
5. Financial Update/Payment of Bills
6. Executive Session: board will go into executive session under 19.85(1)(e) to deliberate employment and performance data of a public employee. The board will not reconvene into open session.

Any eligible voter may add a topic to the agenda by contacting a board member at least two weeks prior to the meeting. Please be advised that the Lake Management Board may take action on any item listed on this agenda.